

IFTA Clearinghouse Advisory Committee Conference (CAC) Call Minutes
Friday, August 24, 2018 | 11am EST

Attendees: Marc Walker, Ron Hester, Melvina Allen, Kayln Gomez, Chris Keil, Jen Blumhagen, Cindy Arnold, Jason DeGraf, Tom King

Absent: Bettina Naylor, Trishawn Bell, Monique Williams, Brenda Wells, Rick Taylor

CAC Membership Vacancy

Ron stated he will be looking into the guidelines of board membership to determine what succession planning needs to happen as member terms expire.

Review/Approval of July 2018 call minutes with typo correction on page 2 “face” versus “facto.”
Motion to approve by Jen, seconded by Melvina.

IFTA Board / Annual Business Meeting Update / CAC Ballot Update

IFTA Annual Business Meeting was held August 15-16, 2018 in Tempe, AZ. Ballot proposals were presented and discussed, including the CAC-sponsored bill FTPBP-#01-2018. This bill appeared to receive a favorable response by the attendees.

There has been discussion on electric vehicles and how to handle them. The board is looking at putting a committee together to discuss. Their next meeting is scheduled for the 3rd week in October.

CAC Face to Face Meeting Update

Reviewed the draft agenda, meeting location details, and who has travel authority. Ron will attend remotely via phone or other means.

CAC Charter – 2nd VP Position

Chris Keil volunteered to serve in this capacity. Motion by Kayln to approve, seconded by Marc.

Funds Netting Update

A pdf summary report was provided with the following information:

Funds netting: \$5,261,150 USD \$386,947 CDN

IFTA Manager’s & Law Enforcement Workshop – CAC Presentation

Request was made by Ron for the CAC members to review the presentation put together by Kayln for the IFTA Manager’s and Law Enforcement Workshop.